

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 14, 2012
9:30 A.M.

1. Minutes – May 24 and 25, 2012
2. Approval of agenda
3. Round Hill Sanitary Sewer Improvement District 2010-1
4. Sheyenne-Maple Flood Control Projects
 - a. Lease Agreement with Tom Beaton
 - b. Sheyenne River Diversion Channel Improvements
 - c. State Water Commission Agreement for Cost-Share Reimbursement on Phases III and IV
 - d. Easement to MJB Development, Ltd.
5. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
 - a. Engineering agreement
6. Drain #10 slide at Border States Paving, Inc.
 - a. Geotechnical Agreement with Braun Intertec
7. Drain #10 Improvements
 - a. North of Cass County Highway 20
 - b. South of Cass County Highway 20
 1. Geotechnical agreement with Midwest Testing
8. Drain #27 assessment correction
9. *Utility Permit* for Cass County Electric Cooperative to install underground power under Drain #10 in the SE 1/4 SW 1/4 of Section 14 in Reed Township
10. Fund Balance Policy in accordance with GASB Statement No. 54
11. 2011 Audit – letter confirming representations
12. Bills
13. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.